

GARY R. HERBERT

Governor

SPENCER J. COX Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX Executive Director

PUBLIC NOTICE EXECUTIVE WATER FINANCE BOARD

The Chairman has scheduled the following meeting:

DATE: Tuesday, August 22, 2017

TIME: 12:30 p.m.

LOCATION: 350 North State Street, Salt Lake City, UT

ROOM: GOMB Conference Room, Suite 140

COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis Jon Bronson
David Damschen Laura Briefer
Juliette Tennert Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

- 1. Committee business
 - a. Approve minutes
 - b. Other administrative matters
- 2. Water Use Data Overview
- 3. Water Funding Overview
- 4. Other items/adjourn